

AIRPORTS ADVISORY COMMITTEE

AGENDA

August 8, 2006

3:00 - 5:00 P.M.

Montgomery Field Airport Conference Room

1. CALL TO ORDER

By Chairman Fink at 3:00 p.m.

2. APPROVAL OF MINUTES

The Committee is asked to review and approve the minutes of the July 11, 2006 regular meeting. Action by motion is requested.

3. PUBLIC INPUT

This is an opportunity for members of the public to address the Committee regarding issues not on today's agenda. Comments should be limited to two minutes unless prior arrangements are made.

4. SPECIAL GUEST

Comments by Real Estate Assets Director Jim Barwick

5. OLD BUSINESS

San Diego Flight Museum Status
Flattop/Marigold

6. DEPUTY DIRECTORS REPORT- Mike Tussey

- "At the last meeting..."
- Light Sport Aircraft – FAA Representatives Fred Christlieb and/or Swede Gamble
- MYF CIP's
 - Westport, Northport, Fence, Master Plan, Blast-pad, Run-ups
- SDM CIP's
 - Electrical Upgrade, Fence
- MYF Property Issues
 - Square One, Gibbs/Lot # 3, Police/Fire
- Future AAC Vacancy

7. NEW BUSINESS

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next meeting date is September 12, 2006 at 3:00 p.m. at Montgomery Field

